

EPE HOLDINGS LTD.

P.O. Box 1350GT  
The Huntlaw Building  
75 Fort Street  
Grand Cayman  
Cayman Islands

NOTICE OF APPOINTMENT OF DIRECTOR

TAKE NOTICE THAT pursuant to Article 44 of the Articles of Association of the Company we hereby appoint Orlando Puppin to be our nominated Director of the Company.

DATED: March 27 2001

  
LJM Brazil Co.

**CONFIDENTIAL TREATMENT  
REQUESTED BY  
WILLIAMS & CONNOLLY LLP**

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**EVE 1504202**

**GOVERNMENT  
EXHIBIT**  
24662  
Crim No. H 04-0025